| JBCC Program | Respondent | Complaint Number | Violation | Rule Violation | Disciplinary Action/Date Imposed | Date of Final Order | First Disciplinary Action (Yes/No) |
|-----------------|---------------|---------------------|-------------------|-------------------|-------------------------------------|---------------------------|------------------------------------|
| Court | William Felix | CSR-15- | Failure to | COPC | Public Reprimand & | August | No |
| Reporter | Thompson | 01076-024 | communicate on | Section 9 | 5 hrs CE in Rules & | 17, 2015 | |
| | CSR 1076 | | requests for a | Misconduct | Ethics/ | | |
| ~ | | | transcript | | August 7, 2015 | | |
| Court | Helen | 12-5447- | Noncompliance | JBCC Rule | Refuse to renew | May 25, | No |
| Reporter | Wooten | 43 | with Final Order | 5.4(c)(3) | certification that | 2016 | |
| | CSR 5447 | | issued | | expired 12/31/2015 for | | |
| | | | 05/05/2015 | | 2 years after which | | |
| | | | requiring records | | Respondent must retake | | |
| | | | that were not | | exam if reapplying for | | |
| | | | completed by | | certification - | | |
| | | | deadlines set by | | 05/06/2016 | | |
| | | | the courts to be | | | | |
| | | | completed and | | | | |
| | | | filed. | | | | |
| Process | Jason | PS2014- | Failure to | JBCC Rule | Refuse to renew | June 29, | No |
| Server | Lightner | 0004 | execute service | 8.4(b) | certification for 1 year/ | 2015 | |
| | SCH781 | | of process | | May 1, 2015 | | |
| Process | Rene Flores | PS2014- | Falsifying Return | JBCC Rule | 1 year probated | March 12, | Yes |
| Server | SC1566 | 0010 | of Service | 8.4(b) | suspension/ | 2015 | |
| | | | | | January 23, 2015 | | |

| Process | Keith Smith | PS2014- | Falsifying Return | JBCC Rule | 1 year probated | March 12, | Yes |
|----------|-------------|-----------|--------------------|---------------|---------------------------|-----------|-----|
| Server | SCH9729 | 0021 | of Service | 8.4(b) | suspension & complete | 2015 | |
| | | | | | approved civil process | | |
| | | | | | server course/ | | |
| | | | | | January 23, 2015 | | |
| Process | James | PS2014- | Failure to make | JBCC Rule | 1 year probated | March 23, | Yes |
| Server | Waldrup | 0023 | and document | 8.4(b) | suspension & complete | 2015 | |
| | SCH10220 | | specified number | | approved civil process | | |
| | | | of attempts to | | server course/ | | |
| | | | serve process, | | January 23, 2015 | | |
| | | | failure to provide | | | | |
| | | | Affidavit of | | | | |
| | | | Service requested | | | | |
| | | | by Complainant | | | | |
| Process | Wanda | CPS-15- | Engaged in | JBCC Rule | Letter of Reprimand | June 29, | Yes |
| Server | Dowlearn | 04802-002 | unprofessional | 8.4(b) | with comment/ | 2015 | |
| | SCH4802 | | conduct | | May 1, 2015 | | |
| Process | William | CPS-15- | Failure to file | JBCC Rule | Refuse to renew | June 22, | Yes |
| Server | Richardson | 02055-012 | Returns of | 8.4(b) | certification for 1 year/ | 2015 | |
| | SCH2055 | | Service & failure | | May 1, 2015 | | |
| | | | to execute | | | | |
| | | | service of | | | | |
| | | | process | | | | |
| Court | Sondra | CSR-15- | Failure to file | JBCC Rule | Refuse to renew | March 30, | Yes |
| Reporter | Humphrey | 06150-021 | transcripts timely | 6.5(a)(3); | certification for period | 2016 | |
| | CSR | | & provide | 6.5(a)(8)(A); | of one year after which | | |
| | | | immediate | COPC 3, 4, | Respondent must fulfill | | |
| | | | notification of | 5, 6 & 7 | all prerequisites for | | |
| | | | delays; failure to | | certification to | | |
| | | | produce accurate | | reinstate, including | | |
| | | | transcripts, and | | completion of the | | |

| | | | failure to obey court orders; committing willful or negligent | | certification exam/February 5, 2016 | | |
|-------------------|--------------------------|---|---|---|--|---------------------|-----|
| | | | violation or | | | | |
| Court Reporter | Brenna Short CSR 9210 | CSR-15- 09210-033 & 035; 27- | failure to duty. Noncompliance with Order issued 12/08/2015 | JBCC Rule 3.12(b), COPC | Revoke certification for 3 years after which Respondent must retake | June 16, 2016 | No |
| | | CSR-2016, 47-CSR- 2016 | subject to terms and conditions including mentor review of work product and compliance with laws and rules. | 5(1&3); 6(5) & 9(20) | exam if reapplying for certification/06/07/2016 | | |
| Guardians | Sarah Watts | CG-15- 00353- 037, 037, 045, 056 & 65 | Failure to visit wards, respond to family and facility staff and participate in care planning conferences for wards; provide basic needs for wards and to respond to JBCC. Withheld funds from wards. | Minimum Standards 4(VI), 5(I), 13(VI)(A-F), 14(I), 18(I), 19(IV), 21(I), 22; JBCC 3.12(b) | Refuse to renew Certification-Exp. July 7, 2015; Administrative penalty- \$25,500/October 30, 2015 | December 8, 2015 | Yes |

| Court | Jonette | CSR-15- | Failure to file | COPC 4: | Probated suspension for | March 17, | No |
|----------|--------------|-----------|--------------------|---------------|--------------------------|------------|-----|
| Reporter | Jackson CSR | 07126-054 | requests for | Sections(1) | 12 mths; 10 hrs | 2016 | |
| | 7126 | | extensions & | & 2(1); | Rules&Ethics, no | | |
| | | | transcripts | COPC 7(1) | violations during | | |
| | | | timely; failure to | | probated suspension | | |
| | | | communicate | | period/February 5, | | |
| | | | with the court. | | 2015 | | |
| Court | Evelyn Coder | CSR-15- | Failure to file | COPC 4(1) | Public reprimand; 5 of | March 17, | Yes |
| Reporter | CSR2845 | 02845-060 | deposition | & 2(1); | 10 hrs CE required for | 2016 | |
| | | | transcript & | COPC 7 | renewal must be in | | |
| | | | exhibits timely; | | Rules & Ethics/ | | |
| | | | failure to respond | | February 5, 2016 | | |
| | | | to complainant's | | | | |
| | | | requests on status | | | | |
| | | | transcripts | | | | |
| Court | Gay Richey | CSR-15- | Failure to file | JBCC Rules | Public reprimand; 12 | October 3, | No |
| Reporter | CSR 7260 | 07260-064 | record timely | 3.12(b), | mth probated | 2016 | |
| | | | with appellate | 3.12(c), | suspension; 5 hrs CE in | | |
| | | | court; failure to | 6.5(a)(8)(A), | Rules & Ethics; \$250 | | |
| | | | provide itemized | COPC 3(4), | administrative penalty; | | |
| | | | invoice and | COPC | file monthly report with | | |
| | | | record to | 4(1&2-1), | JBCC on status of | | |
| | | | complainant; | COPC 5 | records/August 5, 2016 | | |
| | | | failure to provide | | | | |
| | | | written answer to | | | | |
| | | | JBCC; failure to | | | | |
| | | | update mailing | | | | |
| | | | address with | | | | |
| | | | JBCC | | | | |

| Process | James Hilow | CPS-15- | Represented | JBCC Rule | Letter of Reprimand | March 17, | Yes |
|----------|-------------|-----------|---------------------|---------------|-------------------------|-----------|-----|
| Server | SCH623 | 00623-070 | incorrect time on | 8.4(b) | w/comment/ February | 2016 | |
| | | | Return of Service | | 5, 2016 | | |
| Process | Denise La | CPS-15- | On Return of | JBCC Rule | Probated suspension for | March 17, | Yes |
| Server | Fleur | 10483-072 | Service, | 8.4(b) | 12 mths; complete civil | 2016 | |
| | SCH10483 | | Respondent | | process service | | |
| | | | represented | | educational course, no | | |
| | | | delivered process | | violations during | | |
| | | | to defendant in | | probated suspension | | |
| | | | person when she | | period/ February 5, | | |
| | | | did not. | | 2016 | | |
| Court | Bonnie | CSR-15- | Failure to file | JBCC Rule | Public reprimand; 5 hrs | May 25, | Yes |
| Reporter | Rodriguez | 05495-080 | complete partial | 6.5(a)(3), | CE in Rules&Ethics | 2016 | |
| | CSR 5495 | | transcript; failure | 6.5(a)(8)(A), | \$500 administrative | | |
| | | | to respond to | 3.12(c); Tex. | penalty/May 6, 2016 | | |
| | | | complainant & | Gov't Code | | | |
| | | | failure to | 52.047(a)(1) | | | |
| | | | maintain current | & 2; COPC | | | |
| | | | contact info with | 3(4), 4(1&2- | | | |
| | | 225 15 | JBCC | 1), 6(4&5) | 5 | ~ . | |
| Court | Angelia | CSR-15- | Failure to | JBCC Rule | Public reprimand; 4 hrs | September | Yes |
| Reporter | Singleton | 06509-084 | provide a | 6.5(a)(3), | CE in Rules & Ethics; | 6, 2016 | |
| | CSR 6509 | | transcript; failure | 6.5(a)(8)(A), | \$500 administrative | | |
| | | | to notify | COPC | penalty/August 5, 2016 | | |
| | | | complainant of | 4(1&2-1), | | | |
| | | | inability to meet | COPC 6(5), | | | |
| | | | COA filing | COPS 7(2), | | | |
| | | | deadline; failure | COPC 9(20) | | | |
| | | | to respond to | | | | |
| | | | request within a | | | | |
| | | | reasonable time. | | | | |

| Court | Gay Richey | 01-CSR- | Failure to prepare | JBCC Rules | Public reprimand; 12 | October 3, | No |
|----------|----------------|---------|--------------------|---------------|--------------------------|------------|-----|
| Reporter | CSR 7260 | 2016 | record timely; | 3.12(b), | mth probated | 2016 | |
| _ | | | failure to respond | 6.5(a)(3), | suspension; 5 hrs CE in | | |
| | | | timely to | 6.5(a)(8)(A), | Rules & Ethics; \$250 | | |
| | | | complainant's | COPC 3(4), | Administrative penalty; | | |
| | | | request for | COPC | file monthly report with | | |
| | | | record; failure to | 4(1&2-1), | JBCC on status of | | |
| | | | provide written | COPC 6(5) | records/August 5, 2016 | | |
| | | | answer to JBCC | | | | |
| Process | James | 05-PS- | While attempting | JBCC Rules | Letter of | September | Yes |
| Server | 'Jimmy' | 2016 | to execute | 8.4(b) and | reprimand/August 5, | 6, 2016 | |
| | Andrews | | process, | 3.12(c) | 2016 | | |
| | SCH 10457 | | threatened client | | | | |
| | | | with arrest; | | | | |
| | | | failure to update | | | | |
| | | | address with | | | | |
| | | | JBCC within 30 | | | | |
| | | | days | | | | |
| Process | Lillian Zapata | 11-PS- | Failure to | JBCC Rules | Letter of reprimand; | September | Yes |
| Server | SCH 11431 | 2016 | complete Return | 8.4(b) | Complete civil process | 6, 2016 | |
| | | | of Service | | service educational | | |
| | | 16.00 | | DG G 1 6 | course/August 5, 2016 | | ** |
| Process | Raymond | 16-PS- | Failure to treat | PS Code of | Letter of reprimand; | August | Yes |
| Server | Casas | 2016 | everyone with | Ethics 1; | complete seven-hour | 23, 2017 | |
| | SCH11538 | | respect by | Code of | civil process service | | |
| | | | leaving | Ethics 14(e); | education within six | | |
| | | | threatening | Code of | months of the date of | | |
| | | | business card; | Ethics 6 | the Final Order | | |
| | | | engaging in | | | | |
| | | | conduct | | | | |
| | | | involving | | | | |

| Process | Sergio Lane | 26-PS- | misrepresentation and exaggerating authority by stating can serve process on anyday. Failure to | JBCC Rules | Letter of | September | Yes |
|-------------------|--------------------------|----------------|---|---|---|-------------------|-----|
| Server | SCH 10190 | 2016 | respond to JBCC on complaint; failure to update address with JBCC within 30 days | 3.12(b) and 3.12(c) | reprimand/August 5, 2016 | 6, 2016 | |
| Process Server | Pablo Ortega SCH 2903 | 46-PS- 2016 | Failure to submit proper returns of service; failure to promptly respond to complainant's inquiries | JBCC Rules 8.4(b), PS Code of Ethics 2(a), PS Code of Ethics 9 | Letter of Reprimand & complete Civil Process Service education course/November 4, 2016 | December 21, 2016 | Yes |
| | | | regarding returns | | Compliance Order: Respondent's certification suspended until such time; RE- TAKES seven-hour civil process service education; and \$500 admin penalty due within 6 mths after the date of the Compliance Order. | December 14, 2018 | |

| Process | Frankie Dial | 55-PS- | Respondent | COPC 2(a); | Letter of reprimand; | February | Yes |
|---------|---------------|--------|---------------------|--------------|------------------------|----------|-----|
| Server | SCH 419 | 2016 | stated on a | COPC 2(b) | complete seven-hour | 9, 2017 | |
| | | | Return of Service | | civil process service | | |
| | | | he "delivered' a | | education within six | | |
| | | | motion and | | months of the date of | | |
| | | | citation to the | | the Final Order | | |
| | | | complainant | | | | |
| | | | when in fact it | | | | |
| | | | was drop-served | | | | |
| Process | Scott Haley | 61-PS- | Failed to deliver | COPC 2(a); | Letter of reprimand; | February | Yes |
| Server | SCH 11550 | 2016 | process to the | COPC 2(b) | complete seven-hour | 9, 2017 | |
| | | | proper person | | civil process service | | |
| | | | and provide an | | education within six | | |
| | | | accurate return of | | months of the date of | | |
| | | | service | | the Final Order | | |
| Process | John P. Stahl | 65-PS- | Failure to serve | JBCC Rule | Letter of reprimand; | May 31, | Yes |
| Server | SCH 11499 | 2016 | proper copy of | 8.4(b); JBCC | complete civil process | 2017 | |
| | | | citation; served | Rule 3.12(c) | service education | | |
| | | | petition missing | | course/May 5, 2017 | | |
| | | | an exhibit; failure | | | | |
| | | | to maintain | | | | |
| | | | current contact | | | | |
| | | | info with JBCC | | | | |
| Process | James Lee | 68-PS- | Failure to file | JBCC Rule | Letter of | May 31, | Yes |
| Server | Bryant | 2016 | Affidavit in | 8.4(b) | reprimand/May 5, 2017 | 2017 | |
| | SCH 2199 | | Support of | | | | |
| | | | Substitute | | | | |
| | | | Service with the | | | | |
| | | | court; failure to | | | | |
| | | | provide affidavit | | | | |
| | | | to complainant | | | | |

| Process Server | Andrew Espinosa SCH 454 | 72-PS- 2016 | when requested; failure to respond to complainant's phone calls and texts Falsely stated he attempted repeatedly to serve an Affidavit of Attempted Service | COE 2(c) | Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order | February 9, 2017 | Yes |
|-------------------|--------------------------------|----------------|--|--|--|---------------------|-----|
| Process Server | Troy Richardson SCH 4628 | 76-PS- 2016 | Served process on ten cases without being certified; indicated incorrectly on officer's return that he was a deputy; failure to file timely answer with JBCC | Process Servers Code of Ethics 14(1); Code of Ethics 2(c); Code of Ethics 10 | \$1,000 administrative penalty; refuse to renew or obtain certification until administrative penalty is paid/May 5, 2017 | May 31, 2017 | Yes |
| Process Server | Vincent Zubras, Jr. | 79-PS- 2016 | Process Server sent threatening text to complainant's client to make arrangements to meet to accept | PS Code of Ethics 6 | Letter of reprimand | October 17, 2018 | |

| Guardian | Jorge Deleon CG 410 | 87-CG- 2016 | court process or the case would be referred to judge for potential contempt of court Failed to file an Annual and final report of the person for both wards; Guardian paid himself fees for ward care out of estate w/out notifying court and failed to clear furniture & boxes A.Bs rooms such that the facility staff were unable to bathe A.B. | Min Standards 12(e); Code of Ethics 8; Min Standards 17(i); Min Standards 16(h); Min Standards 5(a); Min Standards 12(b) | Administrative penalty in the amount of \$1,400 to be paid within one year after date of Final Order; complete 5 hrs of CE in Guardianship law and ethics w/in one yr after the date of Final Order (in addition to 12 hrs of CE req for renewal of certification) | April 13, 2018 | Yes |
|-------------------|-------------------------------------|-----------------|---|--|--|-------------------|-----|
| Court Reporter | Jennifer (Wilson) Scarborough | 02-CSR- 2017 | Failure to file transcripts; failure to respond to investigator, failure to maintain current contact info with JBCC | COPC 4, Section 2(1); JBCC Rule 3.12(b); JBCC 3.12(c) | Probated suspension for 12 mths; 2.5 hrs Rules and Ethics; \$500 administrative penalty; no violations during probated suspension period ay 5, 2017 | May 31, 2017 | Yes |

| Process | Joretha | 07-PS- | Failure to timely | Process | \$500 administrative | August 4, | Yes |
|---------|--------------|--------|--------------------|---------------|------------------------|-----------|------------|
| Server | Eggleton | 2017 | return service | Servers Code | penalty | 2017 | |
| | SCH 8575 | | documents to | of Ethics | | | |
| | | | complainant | 2(a); Code of | | | |
| | | | including | Ethics 8; | | | |
| | | | affidavit | Code of | | | |
| | | | detailing service | Ethics 9; | | | |
| | | | attempts; failure | Code of | | | |
| | | | to record dates of | Ethics 10 | | | |
| | | | alleged service | | | | |
| | | | attempts for | | | | |
| | | | unserved | | | | |
| | | | documents, | | | | |
| | | | officer's return | | | | |
| | | | was blank; | | | | |
| | | | failure to file | | | | |
| | | | timely answer | | | | |
| | | | with JBCC; | | | | |
| | | | failure to update | | | | |
| | | | contact | | | | |
| | | | information with | | | | |
| | | | JBCC; failure to | | | | |
| | | | respond to | | | | |
| | | | requests for | | | | |
| | | | information | | | | |
| | | | during | | | | |
| D | T ' T' 1 | 00 PG | investigation | D. | T C . 1 | | X 7 |
| Process | Jamie Lively | 08-PS- | Failure to serve | Process | Letter of reprimand; | August 4, | Yes |
| Server | SCH 11572 | 2017 | documents after | Servers Code | complete civil process | 2017 | |
| | | | cashing check for | of Ethics | service education | | |
| | | | payment of | 2(c); Code of | | | |

| | | | service; failure to respond to Complainant's requests for update on service, failure to return service documents to Complainant; failure to file an answer and cooperate with JBCC investigation | Ethics 8; Code of Ethics 9; Code of Ethics 10; Code of Ethics 14(e) | | | |
|----------|-------------------------------|----------------|--|--|--|-------------------|-----|
| Guardian | Arturo Guzman G-10-0321 | 11-CG- 2017 | In providing guardianship services to eight wards, failed to file or timely file; bonds and maintain bonds for protection of estate, initial | Estates Code 1154.051, 1163.001(a); Probate Code 729, 741, 743; Minimum Standards for Guardianship | Certification not eligible to renew for five years; \$10,000 administrative penalty | August 4, 2017 | Yes |
| | | | inventories and list of clients of claims, annual accounts of estate, and annual report of persons. Failed to respond to court | Services 2, 2(t), 2(f), 2(VI), 12(e), 12(E), 13 (f), 13(f)(7) | | | |

| | | | 's requests | | | | 1 |
|----------|--------|--------|-------------------|--------------|--------------------------|----------|-----|
| | | | 's requests, | | | | |
| | | | apprise court of | | | | |
| | | | condition and | | | | |
| | | | value of estate, | | | | |
| | | | maintain and | | | | |
| | | | manage | | | | |
| | | | estate,keep | | | | |
| | | | monies of | | | | |
| | | | individual wards' | | | | |
| | | | estates separate, | | | | |
| | | | and visit wards | | | | |
| | | | monthly. | | | | |
| Guardian | Sundra | 12-CG- | Violated multiple | Min Stan 17 | Refuse to renew | February | Yes |
| | Spears | 2017 | Code of Ethics | (VI) & Sec | certification for 5 yrs; | 12, 2018 | |
| | CG 119 | | and Min | 729 Probate | impose an admin | | |
| | | | Standards for | Code; Min | penalty of \$12,000; the | | |
| | | | Guardianship | Stan 2(f) & | admin penalty of | | |
| | | | Service; violated | 12(e) & Sec | \$12,000 is reduced to | | |
| | | | TX Probate Code | 1163.102(c) | \$6,000 w/in 5 yrs if | | |
| | | | and TX Estates | Estates | respondent complies w | | |
| | | | Code while | Code; Sec | following terms & | | |
| | | | providing | 743 Probate | conditions. Submit | | |
| | | | guardianship in | Code; Min | copies of court | | |
| | | | TX to 11 wards | Stan 16 (I); | discharge orders to the | | |
| | | | in TX | Sec 768 | Commission for release | | |
| | | | | Probate | of guardian in 27 open | | |
| | | | | Code; Min | guardianship case as of | | |
| | | | | Stan 2 (VI) | 01/1/2017, per 2016 | | |
| | | | | & Sec 741 | Annual report filed | | |
| | | | | Probate | w/Commission by | | |
| | | | | Code; Min | 03/31/2018 | | |

| | | | | stan 12(E); | | | |
|---------|----------|--------|-----------------|---------------|-------------------------|-----------|-----|
| | | | | Min Stan | | | |
| | | | | 13(f) & | | | |
| | | | | 13(f)(7); Min | | | |
| | | | | Stan 2 (VI) | | | |
| | | | | & 17 (V) Sec | | | |
| | | | | 1163.002 | | | |
| | | | | Estates Code | | | |
| | | | | & Sec 741 | | | |
| | | | | Probate | | | |
| | | | | Code; Min | | | |
| | | | | Stan 19(VI); | | | |
| | | | | Min Stan 13 | | | |
| | | | | (VI); Sec | | | |
| | | | | 1163.001 | | | |
| | | | | Estate Code | | | |
| | | | | & Min Stan | | | |
| | | | | 2(f)&17(e); | | | |
| | | | | Sec | | | |
| | | | | 1151.151 | | | |
| | | | | Estate Code | | | |
| | | | | & Min Stan | | | |
| | | | | 16(a); Min | | | |
| | | | | Stan 17(VI); | | | |
| | | | | 1163.001 | | | |
| | | | | Estates | | | |
| | | | | Code; Min | | | |
| - | | 15.00 | | Stan 19 | | | • |
| Process | Brandon | 15-PS- | Failure to | Process | Letter of reprimand; | August 4, | Yes |
| Servers | Harlee | 2017 | execute service | Servers Code | \$250 administrative | 2017 | |
| | SCH 9748 | | of process; | of Ethics 9; | penalty; complete civil | | |

| | | | failure to return service documents; failure to communicate and respond to Complainant | Code of Ethics 14(e) | process service education course | | |
|--------------------|-----------------------------|-----------------|---|--|--|-------------------|-----|
| Court Reporter | Carla Davis CSR 8881 | 16-PS- 2017 | Failure to timely file deposition transcripts; failure to respond to complainant's requests for transcripts | COPC 4: Section 2(1); COPC 9(20) | Public reprimand; \$500 administrative penalty; 2 hrs Rule & Ethics | August 4, 2017 | Yes |
| Process Servers | Jason Ezell SCH 457 | 21-PS- 2017 | Stated he personally served complainant when in fact it was a drop-serve. | Code of Ethics 2(a) | Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order | November 3, 2017 | Yes |
| Court Reporter | Rachel Gamez CSR 9222 | 29-CSR- 2017 | Produced inadequate appellate records in capital murder trial; Filed an untimely answer in response; failed to update mailing address with JBCC | COPC 4(2)(1); COPC 6(1); COPC 6(4); COPC 9(9); Rule 3.12(c) | Probated suspension for 12 months from the date of the Final Order; complete 5 hrs of CE in Rules and Ethics; not commit any violations during 12-mth probated suspension | November 3, 2017 | Yes |

| Process Server | John Thornton SCH 1229 | 34-PS- 2017 | Failed to file a return of service and unresponsive to complainant; Respondent unable to serve defendant did not send documents first-class mail as ordered by the court; did not reply to complainant attorney demand ltr | Code of Ethics 9; Code of Ethics 10 | Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order | November 3, 2017 | Yes |
|-------------------|------------------------------|----------------|--|--|---|---------------------|-----|
| Process Server | Santos Ronje SCH 1435 | 42-PS- 2017 | Respondent stated wrong date of service in Return of Service affidavit | Code of Ethics 2(a) | Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order | February 2, 2018 | Yes |
| Process Server | Eugene Flores SCH 7162 | 47-PS- 2017 | Served process in a case he was the plaintiff | Code of Ethics 4; Code of Ethics 2 | Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order; required to submit affidavit to JBCC each month that he did not serve lawsuits he filed | February 2, 2018 | Yes |

| | | | | | for one year after the date of the Final Order | | |
|----------------------|--------------------------------|-----------------|---|---|--|---------------------|-----|
| Court Interpreter | Isabelle Rios LCI 2145 | 49-LCI- 2017 | Court interpreter licensed as a basic interpreter provided court interpreting services at depositions for district courts | Code of Ethics 2; Code of Ethics 7 | Reprimand | August 3, 2018 | Yes |
| Process Server | David Stanfield SCH 9704 | 52-PS- 2017 | Filed a false Return of Service | Code of Ethics 2 | Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order | February 2, 2018 | Yes |
| Court Reporter | Lisa Ramos CSR 3029 | 53-CSR- 2017 | Failed to file the reporter's record in compliance with appellate court ordered deadlines | COPC 4(2)(1) | Public reprimand; complete 2.5 in Rules and Ethics | February 2, 2018 | Yes |
| Process Server | Rock Robinson SCH 6055 | 54-PS- 2017 | Respondent wore a badge that closely resembled a law enforcement badge when he served the complainant | Code of Ethics 7 | Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order | February 2, 2018 | Yes |

| Court | Leticia | 55-CSR- | Failed to file a | COPC | Probated suspension for | February | Yes |
|-------------|-----------|---------|----------------------|---------------|-------------------------|-----------|-----|
| Reporter | Escamilla | 2017 | Reporter's | 4(2)(1); | 6 months from the date | 2, 2018 | |
| • | CSR 4307 | | Record in | COPC 9 | of the Final Order; | · | |
| | | | compliance with | | complete 5 hrs of CE in | | |
| | | | court ordered | | Rules and Ethics; not | | |
| | | | deadline; failed | | commit any violations | | |
| | | | to tell the truth to | | during 6-mth probated | | |
| | | | the Court of | | suspension | | |
| | | | Appeals clerk | | _ | | |
| | | | about respondent | | | | |
| | | | whereabouts | | | | |
| Process | Melissa | 57-PS- | Respondent | Code of | Letter of reprimand; | August 3, | Yes |
| Server | Woodward | 2017 | erroneously | Ethics 2(a) | complete seven-hour | 2018 | |
| | King | | drop-served the | | civil process service | | |
| | PSC 12544 | | complainant, a | | education within six | | |
| | | | female thinking | | months of the date of | | |
| | | | the name of the | | the Final Order | | |
| | | | defendant to be a | | | | |
| | | | female; Affidavit | | | | |
| | | | of Service filed | | | | |
| | | | was not not | | | | |
| | | | notarized and the | | | | |
| | | | time of service | | | | |
| G . | | 72 I GI | was not specified | | D 1 4500 | | ** |
| Court | Toni Jo | 72-LCI- | Court interpreter | Code of | Reprimand; \$500 | August 3, | Yes |
| Interpreter | Rideout | 2017 | licensed as a | Ethics 2; | administrative penalty | 2018 | |
| | LCI 2185 | | basic interpreter | Code of | payable within one year | | |
| | | | provided court | Ethics 7; | after the date of the | | |
| | | | interpreting | Rule 3.12(b); | Final Order | | |
| | | | services at | Rule 3.12(c) | | | |
| | | | depositions for | | | | |

| | | | district courts; Failed to file an answer to complaint and did not respond to investigator req for interview; | | | | |
|----------|---------------|---------|---|--------------|--|----------|-----|
| | | | and did not update mailing | | | | |
| | | | address with Commission | | | | |
| Process | Richard | 76-PS- | Failed to prepare | Code of | Letter of reprimand; | October | Yes |
| Server | Rodriguez | 2017 | a return of | Ethics 2 | complete seven-hour | 17, 2018 | |
| | | | service | | civil process service | | |
| | | | | | education within six months of the date of | | |
| | | | | | the Final Order | | |
| Process | Charlie Davis | 85-PS- | Process Server | Code of | Letter of reprimand; | October | Yes |
| Server | Charle Bavis | 2017 | completed a | Ethics2; | complete seven-hour | 17, 2018 | 103 |
| 201,01 | | 2017 | return with | Code of | civil process service | 17,2010 | |
| | | | numerous | Ethics 14(e) | education within six | | |
| | | | inaccurate and | , , | months of the date of | | |
| | | | false statements | | the Final Order | | |
| Court | Jonette | 89-CSR- | Failed to timely | COPC 9(20) | Certification suspended | October | Yes |
| reporter | Jackson | 2017 | deliver a | | for 12 mths with the | 17, 2018 | |
| | | | transcript; | | first 6 mths suspended | | |
| | | | unresponsive to | | and remaining 6 mths | | |
| | | | emails and phone | | fully probated; \$500 | | |
| | | | messages from | | administrative penalty | | |
| | | | complainant | | payable w/in 6 mths of | | |
| | | | inquiring as to | | | | |

| | | | status of the transcript | | the date of the Final Order | | |
|-------------------|--------------------------------|------------------------|--|--|---|-------------------|-----|
| Process Server | Ronnie Holmes PSC 11807 | 0005 | Respondent filed an incomplete return of service that did not contain any information about the service. | Code of Ethics 2(a); Code of Ethics 14(e) | Reprimand | August 3, 2018 | Yes |
| Process Server | Kenneth Heath | 0021 | Failed to include: cause number, case name, court id #, certification #, certification exp date, county and description of document on return of service; Failed to sign the return under penalty of perjury | Code of Ethics 2(a) | Reprimand; \$250 administrative penalty due w/in 6 mths after the date of the Final Order | December 7, 2018 | Yes |
| Process Server | Stephen Hartman PSC 5563 | 0028 | Process Server convicted of deadly conduct | Code of Ethics 14 (c); Commission Rule 5.4(a); Commission Rule 5.6(a) | Refuse to renew; \$500 admin penalty due within 12 mths after the date of the Final Order | August 3, 2018 | Yes |
| Court Reporter | Cheryl Dixon CSR 9263 | 0029; 0052 and 0053 | Respondent failed to turn in deposition | Code of Ethics (COE) | Revocation, for two years after the date of Final Order | May 3, 2019 | Yes |

| | | | transcript despite repeated emails to complainant she promised to do; turned in late assignments; and deadline of transcripts was a max of 10 days from the date of the assignment | 10(m); COE 4(b)(1) | | | |
|-------------------|--------------------|------------------------|--|--|---|---------------------|-----|
| Process Server | David Stanfield | 0042 | Process Server filed a false Return of Service | Code of Ethics 2(b); Code of Ethics 13(b)(3); Code of Ethics 14(j) | \$500 admin penalty due within 1 year after the date of the Final Order | December 7, 2018 | No |
| Process Server | Jamie Lively | 0043; 0077 and 0083 | Repondent falsified info on Return of Service (ROS); claimed she served a defendant at a cty jail and failed to communicate with complainant regarding ROS; and did not complete 4 assignments after | Code of Ethics (COE) 2; COE 9; and COE 10 | Revocation; Admin penalty of \$500/per each violation of 6 violations for a total \$3000 due 6 mths after date of Final Order | July 10, 2019 | Yes |

| Process Server | Randy Tijerina | 0047 | accepting pymt and failed to respond to complainant's inquiries; failed to file and answer with the Commission Respondent stated he served an affidavit of service to defendant when he delivered documents to defendant's wife; failed to update address with the Commission | Code of Ethics (COE) 2(c); COE 8; and COE 10 | Reprimand; certification suspended for 6 mths after the date of the Final Order; admin penalty of \$250 due within 6 mths after the date of the Final Order | July 10, 2019 | Yes |
|-------------------|-------------------------|------|---|--|---|-------------------|-----|
| Process Server | Eloy Bravo PSC-15613 | 0055 | Respondent admits to completing and signing another PS name on a return of service; included his certification # & exp date on the return of service | Code of Ethics 2(b); Code of Ethics 14(e) | Reprimand; \$500 admin penalty due within 6 mths after the date of the Agreed Order; complete seven- hour civil process service education within 6 months of the date of the Agreed Order | March 13, 2019 | Yes |
| Process Server | Kevin Benson | 0056 | Respondent did not complete | Code of Ethics 9; | Reprimand; complete seven-hour civil | March 13, 2019 | Yes |

| | PSC-10883 | | process service assignments; did not reply to req for info from complainant emails dated 03/12, 03/13, and 03/15; Respondent did not file an answer with JBCC and Respondent did not provide pictures of completed service in his answer requested by JBCC Investigator | Code of Ethics 10 | process service education within 6 months of the date of the Agreed Order | | |
|----------------------------|-----------------------------------|------|---|---|---|-------------------|-----|
| Process Server | Cynthia Rodriguez- Balderas | 0057 | Respondent did not timely file an answer to complaint; did not update her mailing address with the Commission | Code of Ethics (COE) 9; Commission Rule 3.12(c) | Reprimand | July 10, 2019 | Yes |
| Court Reporting Firm | Fox Reporting, Inc. | 0061 | Respondent did not respond to emails sent by | Code of Ethics (COE) | Reprimand; admin penalty of \$500 due 6 | August 2, 2019 | Yes |

| | CRF 530 | | complainant | 10(m); | mths after the date of | | |
|---------|-------------|------|--------------------------------|--------------|--|-----------|-----|
| | | | concerning pymt | Commission | Final Order | | |
| | | | due for a depo | Rule 3.12(b) | | | |
| | | | taken on | | | | |
| | | | respndent's | | | | |
| | | | behalf; did not | | | | |
| | | | update CRF | | | | |
| | | | mailing address | | | | |
| | | | with the | | | | |
| | | | Commission | | | | |
| | | | despite req from | | | | |
| | | | the investigator; | | | | |
| | | | did not respond | | | | |
| | | | to a 07/24/18 | | | | |
| | | | investigator req | | | | |
| | | | to submit an | | | | |
| | | | answer until | | | | |
| | | | 08/08/18 | | | | |
| Process | Billy | 0063 | Respondent | Code of | Reprimand; Admin | July 10, | Yes |
| Server | Moreton | | failed to respond | Ethics | penalty of \$250 due | 2019 | |
| | PSC 12222 | | to complainant | (COE) 2; | within 6 mths after the | | |
| | | | regarding | COE 9; and | date of the Final Order | | |
| | | | service; failed to | COE 10 | | | |
| | | | file an answer | | | | |
| D | T TT'1 | 0060 | with Commission | C 1 C | D ' 1 1. | A | 37 |
| Process | James Hilow | 0069 | Respondent | Code of | Reprimand; complete | August 2, | Yes |
| Server | PSC 623 | | falsified info on | Ethics | seven-hour civil | 2019 | |
| | | | Affidavit of Process Server so | (COE) 2(a) | process service education due within 6 | | |
| | | | the court would | | months of the date of | | |
| | | | | | | | |
| | | | grant an order for | | the Final Order | | |

| | | | sub service and falsified the # of times attempt service; | | | | |
|-------------------|----------------------------------|------|---|----------|-----------|-------------------|-----|
| Process Server | Christine Foster PSC 14406 | 0073 | Respondent submitted an amended Return of Service without an order from the court approving the amendment | TRCP 118 | Reprimand | August 2, 2019 | Yes |

JBCC DISCIPLINARY ACTION LOG (Effective 9/1/2014)